ANDRÉ BIROTTE JR. United States Attorney ANTOINE F. RAPHAEL 2 Assistant United States Attorney 3 Chief, Riverside Branch Office AMI SHETH (Cal. State Bar No. 268415) FILED CLERK, U.S. DISTRICT COURT Assistant United States Attorney 3403 Tenth Street, Suite 200 5 NOV 2 2 2013 Riverside, California 92501 Telephone: 951-276-6228 6 Facsimile: 951-276-6202 CENTRAL DISTRICT OF CALIFORNIA 7 E-Mail: ami.sheth@usdoj.gov BY DEPUTY 8 Attorneys for Plaintiff United States of America 10 UNITED STATES DISTRICT COURT 11 FOR THE CENTRAL DISTRICT OF CALIFORNIA 12 EASTERN DIVISION 13 13 03049 14 UNITED STATES OF AMERICA, Case No. 15) GOVERNMENT'S NOTICE OF REQUEST Plaintiff, FOR DETENTION 16 . v. 17 DANIEL LOPEZ, 18 Defendant. 19 20 21 Plaintiff, United States of America, by and through its 22 counsel of record, hereby requests detention of defendant and 23 gives notice of the following material factors: 24 Temporary 10-day Detention Requested (§ 3142(d)) 25 on the following grounds: 26 27 28

1		a. offense committed while defendant was on
2		release pending (felony trial), (sentencing)
3		(appeal) or on (probation) (parole);
4		b. alien not lawfully admitted for permanent
5		residence;
6		c. flight risk;
7		d. danger to community.
8	<u>x</u> _	2. Pretrial Detention Requested (§ 3142(e)) because
9		no condition or combination of conditions will
10		reasonably assure against:
11		X a. danger to any other person or the community;
12		X b. flight.
13		3. Detention Requested Pending Supervised
14		Release/Probation Revocation Hearing (Rules
15		32.1(a)(6), 46(d), and 18 U.S.C. § 3143(a):
16		a. Defendant cannot establish by clear and
17		convincing evidence that he/she will not pose
18		a danger to any other person or to the
19		community;
20	·	b. Defendant cannot establish by clear and
21		convincing evidence that he/she will not
22		flee.
23		4. Presumptions Applicable to Pretrial Detention
24		(18 U.S.C. § 3142(e)):
25		a. Title 21 or Maritime Drug Law Enforcement Act
26		("MDLEA") (46 U.S.C. App. 1901 et seq.)
27		offense with 10-year or greater maximum
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penalty (presumption of danger to community 1 and flight risk); 2 offense under 18 U.S.C. § 924(c) (firearm 3 b. used/carried/possessed during/in relation 4 to/in furtherance of crime), § 956(a), or § 5 2332b (presumption of danger to community and 6 7 flight risk); offense involving a minor victim under 18 8 c. U.S.C. §§ 1201, 1591, 2241, 2242, 2244(a)(1), 9 2245, 2251, 2251A, 2252(a)(1)-(a)(3), 10 2252A(a)(1)-2252A(a)(4), 2260, 2421, 2422, 11 2423 or 2425 (presumption of danger to 12 community and flight risk); 13 defendant currently charged with (I) crime of 14 violence, (II) offense with maximum sentence 15 of life imprisonment or death, (III) Title 21 16 or MDLEA offense with 10-year or greater 17 maximum sentence, or (IV) any felony if 18 defendant previously convicted of two or more 19 offenses described in I, II, or III, or two 20 or more state or local offenses that would 21 qualify under I, II, or III if federal 22 jurisdiction were present, or a combination 23 of such offenses, AND defendant was 24 previously convicted of a crime listed in I, 25 II, or III committed while on release pending 26 trial, AND the current offense was committed 27

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within five years of conviction or release 1 2 from prison on the above-described previous 3 conviction (presumption of danger to 4 community). 5 5. Х Government Is Entitled to Detention Hearing 6 Under § 3142(f) If the Case Involves: 7 a crime of violence (as defined in 18 U.S.C. 8 § 3156(a)(4)) or Federal crime of terrorism 9 (as defined in 18 U.S.C. § 2332b(g)(5)(B)) 10 for which maximum sentence is 10 years' 11 imprisonment or more; 12 an offense for which maximum sentence is life 13 imprisonment or death; 14 Title 21 or MDLEA offense for which maximum 15 sentence is 10 years' imprisonment or more; 16 d. instant offense is a felony and defendant has 17 two or more convictions for a crime set forth 18 in a-c above or for an offense under state or 19 local law that would qualify under a, b, or c 20 if federal jurisdiction were present, or a combination or such offenses; 21 22 X е. any felony not otherwise a crime of violence 23 that involves a minor victim or the 24 possession or use of a firearm or destructive 25 device (as defined in 18 U.S.C. § 921), or 26 any other dangerous weapon, or involves a 27 failure to register under 18 U.S.C. § 2250; 28

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